Loyalsock Township School District

Meeting of School Directors

June 26, 2019

8:15 p.m.

Board Conference Room 1605 Four Mile Drive Williamsport, PA 17701

MINUTES

- 1. Call to Order - President
- 2. Pledge of Allegiance
- **3.** Administrative Report/Executive Session Purpose – Mr. Christopher Kenyon, Solicitor 6-8:15 p.m. - Student Discipline, Personnel
- 4. Roll Call – Mr. Gerald L. McLaughlin

| <u>MEMBER</u> | <u>MEMBER</u> |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| MEMBERabEdward H. Ade, Jr.xCharles W. Edmonds, TreasurerxDavid P. Hornberger (arrival 6:25 p.m.)xChristina L. KiesslingxRobert D. LeidheckerxJohn B. Raymond, Vice President | X Carolyn R. Strickland, Ph.D. X Melvin E. Wentzel X Paul R. Young, II, President X *Christopher Kenyon, Solicitor X *Gerald L. McLaughlin, Superintendent ab *M. Daniel Egly, Business Mgr./Bd.Secretary |
| *Absent-Ade (Personal) | *(Non-Voting Member) |
| <u>OTHERS</u> | |

- **x** Matthew Reitz, Loyalsock Township High School Principal
- **x** Ashley Sekel, Assistant High School Principal

5.

- Α. **Recognition of Guests or Scheduled Speakers/Public Comments**
- В. **Public Comments Relative to Agenda Items**
- 6. Other
 - A. Adoption of Resolution – Student #22832

It is recommended the Board adopt the attached Resolution relating to Student #22832.

Motion: Mr. Wentzel Second: Mr. Edmonds

Yes: Edmonds, Hornberger, Kiessling, Leidhecker, Raymond, Strickland, Wentzel,

Young

None No: Absent: Ade

Result: Motion Carried

B. Adoption of Resolution – Student #21090

It is recommended the Board adopt the attached Resolution relating to Student #21090.

Motion: Mrs. Kiessling Second: Dr. Strickland

Yes: Edmonds, Hornberger, Kiessling, Leidhecker, Raymond, Strickland, Wentzel,

Young

No: None Absent: Ade

Result: Motion Carried

C. <u>Memorandum of Understanding – Medical Access Billing Services</u>

It is recommended the Board approve the attached Memorandum of Understanding with BLaST Intermediate Unit relating to the provision of Medical Access billing services.

Motion: Mrs. Kiessling Second: Mr. Edmonds

Yes: Edmonds, Hornberger, Kiessling, Leidhecker, Raymond, Strickland, Wentzel,

Young

No: None Absent: Ade

Result: Motion Carried

D. Hudson Energy Agreement

It is recommended the Board approve the attached Commodity Master Agreement, Transaction Confirmation and Rider with Hudson Energy Services, LLC, 105 Decker Court, Suite 1050, Irving, TX 75062.

Motion: Mr. Raymond Second: Mr. Leidhecker

Yes: Edmonds, Hornberger, Kiessling, Leidhecker, Raymond, Strickland, Wentzel,

Young

No: None Absent: Ade

Result: Motion Carried

7. Information/Discussion Items

A. **Board Comments/Reports**

8. Public Comments – None

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- 9. Upcoming Board Meeting July 17, 2019 at 7:00 p.m.
- 10. Adjournment @ 8:22 p.m.

Motion: Mr. Hornberger Second: Mrs. Kiessling

M. Daniel Egly/Gerald L. McLaughlin